

## Message Text

CONFIDENTIAL

PAGE 01 NASSAU 00446 292337Z  
ACTION EB-08

INFO OCT-01 ARA-06 ISO-00 CIAE-00 INR-07 NSAE-00  
JUSE-00 SP-02 AID-05 NSC-05 TRSE-00 SS-15 STR-04  
OMB-01 CEA-01 /055 W  
-----292350Z 037997 /14

R 291719Z MAR 77  
FM AMEMBASSY NASSAU  
TO SECSTATE WASHDC 9227

C O N F I D E N T I A L NASSAU 0446

E.O. 11652: GDS  
TAGS: EFIN, BF  
SUBJ: BAHAMIAN BANKING LAWS

IN BRIEF CONVERSATION WITH AMB ON GENERAL SUBJECT OF  
RECENT NY TIMES ARTICLES ON U.S. BANKING INTEREST IN  
BAHAMAS, GOVERNOR OF CENTRAL BANK, TIM DONALDSON, MADE  
OBSERVATION THAT QUOTE OUR (BAHAMIAN) BANKING LAWS ARE  
NOT NEARLY SO STRICT OR SECRET AS SWISS LAWS. IF ONE  
NEEDS INFORMATION IN BAHAMAS HE CAN GO TO COURT AND SECURE  
A WRIT TO GET AT INFORMATION WHEREAS IN SWITZERLAND YOU  
CAN NOT. UNQTE WHILE AMBASSADOR DID NOT PRESS MATTER  
AND DONALDSON DID NOT FURTHER AMPLIFY, DEPARTMENT MAY WISH  
TO INFORM JUSTICE (BAILOR) OF CONVERSATION GIVEN ADDERLEY'S  
NEGATIVE RESPONSE TO TWO OF FOUR LETTERS, AND JUSTICE'S  
APPARENTLY CONTINUING INTEREST IN OBTAINING INFORMATION  
REQUESTED THEREIN.  
OLSON

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CENTRAL BANK, INFORMATION CONTROL, BANK LAW  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 29-Mar-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977NASSAU00446  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770108-0094  
**Format:** TEL  
**From:** NASSAU  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770311/aaaaajjn.tel  
**Line Count:** 42  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 009301b0-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EB  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 31-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2960506  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BAHAMIAN BANKING LAWS IN BRIEF CONVERSATION WITH AMB ON GENERAL SUBJECT OF RECENT NY TIMES ARTICLES ON U.S. BANKING INTEREST  
**TAGS:** EFIN, BF, (DONALDSON, TIM)  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/009301b0-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
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